

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room , Boone County Courthouse**

**Wednesday, July 27, 2016**

**8:30 a.m. Call meeting to order and approve minutes from July 20, 2016 meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports from Boards and Agency meetings attended by Board Members**

**Consider cancelling outstanding warrants**

**Review and sign minutes for Jt Boone 149/Webster 222 and Jt Boone 225/Webster 47**

**Review and sign revised 2016 summary sheet for drainage district assessments**

**Review and place on file Boone County Treasurer Annual Report of funds and Revenue for July 1, 2015 to June 30, 2016**

**Discuss additional information gathered regarding law enforcement radio project**

- **Radio System**
- **Financing Rates**
- **Bonding Attorney**

**Consider engagement letter with Piper Jaffray for GO Capital Loan Notes Series 2016A for radio system**

**Consider approval of claims and issuance of warrants**

**8:30 a.m. Russ Stevens, Building & Grounds  
RE: Departmental Update**

**9:00 a.m. Eric Sloan, IT  
RE: Departmental Update**

**9:30 a.m. Telephone Conference with Webster County  
RE: DD Boone 225- Webster 47**

**Consider establishing date for completion hearing**

**10:00 a.m. Midwest Insurance / ICAP  
RE: Property and Liability Insurance Renewal**

**10:30 a.m. Mara McKay, Executive Director Boone County Historical Society**

**Consider Historical Society request to release \$15,000 pledge if CAT Grant was awarded**

**11:30 a.m. Scott Kruse, Boone Co Engineer  
RE: Departmental Update**

**6:30 p.m. Public Information meeting on petition for repairs in DD 137**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.